

LTBB ELECTION BOARD

FRIDAY, SEPTEMBER 7, 2012

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa at 5:15 p.m.

ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine Shomin, Board Member	Present

PUBLIC COMMENT

NO PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by Merle, supported by Alice, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Sunday, August 19, 2012 as written and presented. Motion read back by the Secretary. 4 yeas 1 abstained (Christine) Motion carried.

OFFICERS' REPORTS

Chairperson

Jon reported that we have been moved out of the 911 Spring Building. He was not aware of this until Carol called him when she tried to get into our office to set up for our meeting. We received no notice of this move. He called Dexter to find out why we were moved out without any notice. Dexter replied that he didn't know and what we wanted him to do about it. John informed us that Tribal Council will be reviewing our statute tomorrow in their work session and Mel said that we should be there. Mel also wants us to come to Tribal Council on Sunday in regards to our office problem. Carol and Jon were able to obtain the keys to 915 Emmet Street where the things from our office have been taken. We can go over there after our meeting. We will set up on Sovereignty Day for Voter Registration. Jon presented us with the R & E report for August 2012. We will need to do a budget modification because we are not going to have enough in our Stipend Line to carry us through the rest of the year. Jon asked for a motion to make Merle the Spokesperson on Sunday in front of Tribal Council. A conference call was made to Bryan Gillett to find out what he knew about the move that was made. He said he knew nothing about it that we should talk to Dexter.

Motion made by Merle, supported by Carol, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

Vice-Chairperson

Alice reported that Pauline said she would be able to meet with us on the 21st if we could meet at 4 p.m. in the Government Building. She will contact her to see if this will still work for her.

Motion made by Christine, supported by Merle, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

Secretary/Treasurer

Carol reported on what she found when she went to try and go into our offices at 911 Spring Street. She was unable to get into the office that we used for our meetings and where our computer system was set up. She called Jon immediately to let him know that we would not be able to meet there so we should go to the Government Building to find out what is going on and meet there. She called Alice and Christine to let them know about the change for the meeting. She spoke with Rebecca in the Chairman's office and received a set of keys to 915 Emmet Street. She saw Mel Kiogima and he informed her that Tribal Council would be reviewing our statute tomorrow in their work session and that we should be there. This was the first that she knew the statute was going to be reviewed. He also said that we should be added to the agenda on Sunday to speak to Tribal Council on the office situation. She prepared the information for this meeting.

Motion made by Alice, supported by Jon, to accept the verbal and written report of the Secretary/Treasurer. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Voter Registration up-date
1,593 as of 09-07-2012

ADDITIONAL BUSINESS

1. Motion made by Carol, supported by Jon to have Merle act as the spokesperson for the Election Board on Sunday, September 9, 2012 at the Tribal Council Meeting. Motion read back by the Secretary. 4 yeas 1 abstained (Merle) Motion carried.
2. Motion made by Christine, supported by Merle to have Jon make arrangements for Carol and Christine's hotel room for Saturday night and that we receive mileage, per diem, and stipends for Saturday and Sunday. Motion read back by the Secretary. 5 yeas Motion carried.

3. We had a discussion on maybe not using Election Services any more for our Elections but doing them ourselves. We also discussed the possibility of setting up our computer system so that the information could be shared by all members of the Election Board. We will discuss these issues further at a future meeting.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION
Work Session with Tribal Council on Saturday, September 8, 2012

Special Meeting with Tribal Council on Sunday, September 9, 2012

Regular Meeting on Friday, September 21, 2012 at 4 p.m.

ADJOURNMENT

Motion made by Alice, supported by Jon to adjourn this meeting at 7:30 p.m. 5 yeas Motion carried. Meeting adjourned at 7:30 p.m.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer—LTBB Election Board